

Los Angeles County Board of Supervisors

Statement of Proceedings for October 2, 2001

TUESDAY, OCTOBER 2, 2001

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe
and Michael D. Antonovich, Mayor

Absent: Supervisor Gloria Molina

Invocation led by The Reverend Steve Butcher, Norwalk Church of the
Nazarene (4).

Pledge of Allegiance led by Thomas Walsh, Commander, 17th District, The American Legion (3).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following items:

CS-1.

CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: Chief Administrative Officer David E. Janssen and designated staff.

CS-2.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code Section 54956.8)

Provide instructions to the County's real estate negotiators with respect to proposed leases for the following properties within the Marina del Rey Small Craft Harbor:

Property: Parcels 9U, 10R and FF - 4370 Via Marina, 14126 Marquesas Way, and 14151 Marquesas Way, respectively, Marina del Rey, CA 90292

County Negotiators: David E. Janssen and Stan Wisniewski

Negotiating Parties: County and Neptune Marina (Louis Weider), Legacy Partners (Don Henry) and Woodfin Hotels (Thomas Farrell)

Under Negotiation: Price and terms of payment

Property: Parcels 49, 52 and GG - 13834 Fiji Way, Marina del Rey, CA 90292

County Negotiators: David Janssen, Stan Wisniewski and Richard Volpert

Negotiating Parties: County and Vestar Athens Company (Lee T. Hanley and Richard Kuhle)

Under Negotiation:Price and terms of payment

CS-3.

CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES

(Government Code Section 54957)

Briefing by Sheriff Leroy D. Baca or his designee and related emergency services representatives.

CS-4.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation, pursuant to subdivision (c) of Government Code Section 54956.9. (one case)

2.0 SET MATTERS

9:30 a.m.

Presentation of plaque to The Honorable Paul Dimond bidding him farewell as Consul General of the United Kingdom in Los Angeles, as arranged by the Mayor.

69

Presentation of scroll to Self Realization Fellowship Lakeshrine Temple for their continued holiday support for the children served by the Department of Children and Family Services, as arranged by Supervisor Yaroslavsky.

69

Presentation of scroll to Norman Hill in recognition of being the "Consummate Blood Donor" in the South Bay Area after exceeding a record of over 20 gallons of blood to the health community, as arranged by Supervisor Knabe.

69

Presentation of plaque to Jerry Yamamoto in recognition of securing passage of legislation which designates approximately 65 miles of State Highway Route 1 in Los Angeles County as a Memorial Highway in honor of Vietnam War Veterans, as arranged by Supervisor Knabe.

69

Presentation of scroll to Jessica Lee for her outstanding design of the theme art for the Los Angeles County Arts Open House brochure and poster, as arranged by Supervisor Knabe.

69

Presentation of scroll to representatives from the California Arts Council and the California Council for the Humanities for their support of "Los Angeles County Arts and Humanities Month," as arranged by Supervisor Knabe.

69

Presentation of scroll to Cathy Schellhase Program Specialist, Willie Watts-Troutman Adult Immunization Coordinator for the Los Angeles County Immunization Program, proclaiming the month of October 2001 as "Adult Immunization Awareness Month" throughout Los Angeles County, as arranged by Supervisor Antonovich.

69

Presentation of scroll to Natalie Macias, Director of Community/Law Enforcement Partnership Programs, proclaiming the month of October 2001 as

"Crime Prevention Month" throughout Los Angeles County, as arranged by Supervisor Antonovich.

69

Presentation of scrolls to nine dedicated Mark Keppel High School students who volunteered 400 hours of their summer afternoons to set up and install software on over 200 new Dell computers for their school, as arranged by Supervisor Antonovich.

69

Presentation of scroll to Sergeant Bettina Aschenrenner, Los Angeles County Sheriff's Department and Pam Booth, Chairperson of the Los Angeles County Domestic Violence Council, proclaiming the month of October 2001 as "Domestic Violence Awareness Month" throughout Los Angeles County, as arranged by Supervisor Antonovich.

69

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

69

Presentation of scroll to Rosalind Wyman in recognition of her 30 years of outstanding service as the Commissioner to the Los Angeles County Arts Commission, as arranged by Supervisor Burke.

69

Presentation of scrolls to representatives from the County Department of Public Social Services and the Association of Community and Organization for Reformed Now (ACORN) proclaiming October 2001 as "Childcare Provider Appreciation Month" throughout Los Angeles County, as arranged by Supervisor Burke.

69

Presentation of scrolls to George Parks, the newly elected North Carolina Central University Alumni Association, Los Angeles Chapter "Mr. Alumnus of the Year 2001", and Curtis W. Lynch, Los Angeles Chapter and National "Mr. Alumnus of the Year 2000," as arranged by Supervisor Burke.

11:00 a.m.

70 S-1.

Report by the Chief Administrative Officer regarding how other counties around the State provide health care delivery services, as requested by the Board at the meeting of September 4, 2001. **THE BOARD INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK IN FOUR WEEKS AT THE MEETING OF OCTOBER 30, 2001, WITH A RESPONSE TO THE QUESTIONS POSED BY SUPERVISOR ANTONOVICH, AND OTHER PERTINENT INFORMATION WHICH CAN BE INCORPORATED IN THE ACTING DIRECTOR OF HEALTH SERVICES' REPORT ON THE STRATEGIC PLAN**

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

3.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 13

2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Molina

Vibiana Andrade and Gabriel Andrew Sandoval, Commission for Public Social Services

Supervisor Burke

Nelson L. Atkins, Commission on Judicial Procedures

Leslie G. Bellamy+ and Bayard F. Berman+, Assessment Appeals Board

Raoul J. Freeman, Ph.D.+, Information Systems Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Julie S. Paik+, Family Support Advisory Board

Lawrence D. Roberts+, Public Health Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Honorable G. Thomas Thompson+, Los Angeles County Citizens' Economy and Efficiency Commission

Carolyn R. Wilder, Los Angeles County Children and Families First-Proposition 10 Commission

Supervisor Yaroslavsky

Linda J. Loe, Commission on Alcoholism

Hope Warschaw+, Los Angeles County Arts Commission

Sheila Wright+, Los Angeles County Commission on Disabilities

Supervisor Knabe

Ted Tokio Tanaka, Board of Governors, Department of Museum of Natural History

Alan T. Sasaki, Quality and Productivity Commission

Supervisor Antonovich

John C. Crowley+, Los Angeles County Citizens' Economy and Efficiency Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Commission on HIV Health Services

Richard R. Hamilton, Commission on HIV Health Services

Absent: Supervisor Molina

Vote: Unanimously carried

3

Supervisor Knabe

Armentres Ramsay+, Personal Assistance Services Council
(PASC) **REFERRED BACK TO SUPERVISOR BURKE'S OFFICE**

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

72 2.

Recommendation as submitted by Supervisors Yaroslavsky and

Molina: Instruct the Auditor-Controller, Director of Internal Services and Chief Administrative Officer to report back to the Board on October 16, 2001 with appropriate classification categories for fixed assets, and a mechanism for enforcement of fixed asset purchases beyond a specific threshold; instruct all County Department/District Heads to submit to the Chief Administrative Officer, within two weeks of Board approval of the classification categories for fixed assets, a detailed report of their proposed fixed asset purchases for Fiscal Year 2001-02; and instruct the Chief Administrative Officer to include in the Fiscal Year 2002-03 and future budget instructions to Department/District Heads a requirement that all proposed purchases of fixed assets be identified by classification category, regardless of the source of funds used to purchase or finance them. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

4 3.

Recommendation as submitted by Supervisor Yaroslavsky: Accept the September 26, 2001 Joint Report of the Commission on Judicial Procedures and the County Department of Consumer Affairs regarding the pilot Self-Help Legal Access Center (SHLAC), and adopt the recommendations for continuation and improvement of the pilot SHLAC program at the Van Nuys Courthouse, dissemination of information to the public concerning the SHLAC, and expansion of the program to other areas of the County. **APPROVED (ALSO SEE SYN. 77 THIS DATE)**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

5 4.

Recommendation as submitted by Supervisor Knabe: Instruct the Chief Administrative Officer to study and outline potential funding cuts for local government that would result from "The Traffic Congestion Relief Act" proposed by the Planning and Conservation League as a ballot measure for the 2002 elections, which would earmark 30% of the State sales taxes on automobile sales, or \$810 million annually, for road improvements, rail and bus services, transportation programs for seniors, children and the disabled, as well as environmental projects; and report back to the Board within 60 days with findings for possible future action. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

6 5.

Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$750, excluding the cost of liability insurance, for use of the County's bandwagon for the City of Bellflower's 13th Annual Liberty Day Parade and 44th City Birthday Celebration, to be held October 13, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

7 6.

Recommendation as submitted by Supervisor Knabe: Waive parking fees for an estimated 40 vehicles in amount of \$40, permit fee in amount of \$150 and the \$50 fee to cover overhead and utilities, excluding the cost of liability insurance, for use of courtrooms at Southwest District Superior Court for mock trials sponsored by the judges and officials of the Courthouse for students attending Rolling Hills Prep School, to be held November 3 and November 10, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

8 7.

Recommendation as submitted by Supervisor Antonovich: Instruct the Directors of Children and Family Services and Personnel to examine the successful education program in Ventura County for clerical staff who are interested in becoming social workers; and report back to the Board within 30 days on the suitability of developing a similar program in Los Angeles County. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

73 8.

Recommendation as submitted by Supervisor Antonovich: Request the Chief Administrative Officer and the Presiding Judge of the Juvenile Court to investigate complaints reported by the El Monte Police Department regarding the numerous phone calls from MacLaren Children's Center concerning assault-related incidents; and report back to the Board with a Corrective Action Plan at the meeting of October 16, 2001 at 11:00 a.m. **APPROVED; ALSO REQUESTED THE CHIEF ADMINISTRATIVE OFFICER AND THE PRESIDING JUDGE OF THE JUVENILE COURT TO REPORT TO THE BOARD AT THE MEETING OF OCTOBER 16, 2001 AT 11:00 A.M., ON THE FINDINGS AND RECOMMENDATION OF THE AUGUST 31, 2001 MEMORANDUM FROM THE PRESIDING JUDGE ENTITLED "REPORT AND RECOMMENDATIONS OF MACLAREN ARRESTS WORKING GROUP REGARDING THE INCREASE IN ARRESTS OF DEPENDENT CHILDREN AT MACLAREN CHILDREN'S CENTER"**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

9 9.

Recommendation as submitted by Supervisor Antonovich: Waive rental fee in amount of \$2,736, excluding the cost of liability insurance, for use of Frank G. Bonelli Regional Park for the Law Enforcement Motorcycle Association's 3rd Annual "Toys for Tots" charity Motorcycle Run and Custom Car Show, to be held December 9, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

75 10.

Recommendation as submitted by Supervisor Molina: Request the Interagency Children's Services Consortium and its Resource Development Administrator, along with the Commission for Children and Families Emancipation Oversight Committee and the New Directions Special Needs Housing Alliance, to implement a plan that utilizes some of the transitional housing resources that the Chief Administrative Officer has identified in the Department of Children and Family Services' Emancipation Program budget for the young adults who are otherwise residing at MacLaren Children's Center, and report to the Consortium each month on the status of this project; and instruct the Directors of Children and Family Services and Mental Health to immediately convene a team to assist the MacLaren Administrator in reviewing the existing cases of 18 to 21 year-old adults at MacLaren Children's Center for the purpose of identifying the outstanding needs that must be met in order for the Dependency Court to emancipate these youths and to identify where the County's emancipation planning services failed to work for these young adults. **APPROVED; AND INSTRUCTED THE DIRECTORS OF CHILDREN AND FAMILY SERVICES AND MENTAL HEALTH TO REVIEW THE RECOMMENDATIONS OF THE TRANSITION AGE YOUTH WORK GROUP, AND REPORT BACK TO THE BOARD WITHIN 30 DAYS REGARDING THE FEASIBILITY OF IMPLEMENTING THE RECOMMENDATIONS**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

10 11.

Recommendation as submitted by Supervisor Molina: Waive fees in amount of \$750, excluding the cost of liability insurance, for use of the County's bandwagon for the City of Baldwin Park's 2001 "Celebrate Baldwin Park" Parade commemorating the City's 45th anniversary of incorporation, to be held November 3, 2001.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

11 12.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$37.50, excluding the cost of liability insurance, for use of East Rancho Dominguez Park for the ACORN Child Care Providers for Action's meeting, held September 29, 2001.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

12 13.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$175, excluding the cost of liability insurance, for use of Kenneth Hahn State Recreation Area for the El Nido Family Centers' all-site meeting, to be held October 3, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

4.0 ADMINISTRATIVE OFFICER (Committee of Whole) 14 - 16

4-VOTE

13 14.

Recommendation: Find that a portion of the real property located at 1055 N. Alameda St., Los Angeles (1) is not required for County use; approve and authorize the Mayor to execute easement deed conveying the County's interest in the property to the Pasadena Metro Blue Line Construction Authority in amount of \$61,200, for road widening purposes; instruct the Auditor-Controller to deposit proceeds in the Asset Development Implementation Fund; and find that conveyance of property is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

3-VOTE

14 15.

Recommendation: Approve amendment to the Memorandum of Understanding (MOU) for the Supervising Deputy Probation Officers (Unit 702), to implement improvements to expedite and enhance negotiations with Los Angeles County Employees Association, SEIU, Local 660 for successor MOU's by standardizing, and reordering 37 MOU provisions common in Local 660 bargaining contracts, and to extend common MOU language provisions negotiated with other bargaining units represented by Local 660. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

15 16.

Recommendation: Support the assessment on County-owned property within the boundaries of the City of Los Angeles, Lincoln Blvd. and Culver Blvd. (Playa Vista) Lighting District (2), for the maintenance and operation of street lighting at an annual cost of \$343; instruct the Chief Administrative Officer to cast a ballot in support of the assessment for the property; and find that project is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

5.0 BEACHES AND HARBORS (3 and 4) 17

76 17.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Mayor to sign a two-year contract with two one-year extension options with Parking Concepts, Inc. (PCI), for management services at 13 Marina del Rey parking lots, 17 beach parking lots and the recreational vehicle park at Dockweiler State Beach (RV Park) (3 and 4), at an annual cost of \$1,256,725, with upward or downward adjustments for increases and decreases in staffing authorized by the County at the hourly rates of \$14.07 for attendants and \$16.17 for supervisors, plus 2% of gross revenue (excluding RV Park revenue and taxes), provided PCI's collected parking receipts equal or exceed average monthly gross revenue for the same month in the preceding three fiscal years, and subject to a guarantee by PCI that gross parking revenue shall equal at least \$4,704,000 (excluding RV Park revenue and taxes) in each contract year, effective October 16, 2001 or upon Board approval, whichever date is later. **APPROVED AGREEMENT NO. 73667; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER, WITH THE ASSISTANCE OF COUNTY COUNSEL, THE DIRECTOR OF INTERNAL SERVICES, AND OTHER RELEVANT DIRECTORS, TO DRAFT A POLICY ON USE OF COST OF LIVING ADJUSTMENTS IN PROPOSITION A CONTRACTS, WITH SPECIFIC ATTENTION**

TO THOSE CONTRACTS IN WHICH THE LIVING WAGE ORDINANCE, OR AN
EXEMPTION TO THE LIVING WAGE ORDINANCE, IS INVOKED; AND REPORT
BACK TO THE BOARD WITHIN 30 DAYS

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

6.0 CHIEF INFORMATION OFFICER (Committee of Whole) 18

16 18.

Recommendation: Authorize the Chief Information Officer to
execute agreement with Southern California Association of
Governments (SCAG) in amount of \$66,522, to provide consulting
services and implementation support for SCAG's new Financial
Management Information System, effective upon execution by all
parties through June 30, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

7.0 CHILDREN AND FAMILY SERVICES (1) 19

17 19.

Recommendation: Accept with thanks, donations from various donors in total estimated amount of \$452,241. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

8.0 COMMUNITY DEVELOPMENT COMMISSION (2) 20

74 20.

Recommendation: Return a Finding of No Significant Impact on the environment for acquisition of a 48,960 sq. ft vacant site and construction of a 20,000 sq. ft family resource center for the developmentally disabled, located at 4701 East Cesar E. Chavez Ave., unincorporated Los Angeles area, Census Tract 5305 (1); instruct the Executive Director to order publication of the Notice of Finding of No Significant Impact on the environment; and determine that the Finding of No Significant Impact on the environment reflects the independent judgment of the County.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

9.0 CONSUMER AFFAIRS (4) 21

77 21.

Recommendation: Approve and instruct the Mayor to sign amendment to agreement with Neighborhood Legal Services of Los Angeles County in amount of \$313,000, to extend the term of agreement for one year to October 22, 2002, to continue the development and management of a Pilot Self-Help Legal Access Center at the Northwest-Van Nuys Courthouse (3), to assist unrepresented litigants in understanding the laws, regulations and court procedures relevant to their case, and to better enable them to represent themselves and make informed choices

concerning the legal options available to them; and authorize the Director to extend the agreement for up to 12 additional months on a month-to-month basis, provided that no change in maximum contract sum is required. **APPROVED AGREEMENT NO. 72797, SUPPLEMENT 1; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD WITHIN 90 DAYS WITH RECOMMENDATIONS ON HOW TO ADD ONE OR TWO SELF-HELP LEGAL ACCESS CENTER PROGRAMS WITHIN LOS ANGELES COUNTY**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

10.0 COUNTY COUNSEL (Committee of Whole) 22 - 23

18 22.

Recommendation: Authorize County Counsel to settle condemnation case entitled, "Consolidated Fire Protection District v. Youssef Hekmat-Niaz, et al.," Los Angeles Superior Court Case No. BC 243 843, in amount of \$430,000 plus prejudgment interest, to allow the County to acquire the fee title to property needed for Fire Station 75 (5). **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

19 23.

Recommendation: Authorize County Counsel to settle condemnation case entitled, "County of Los Angeles v. Mission Peak Company, et al.," Los Angeles Superior Court Case No. BC 203 043, in amount of \$520,000, to allow the County to acquire the fee title to property needed for the Sunshine Canyon Landfill Off-Site Acquisition Project (5). **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

11.0 DISTRICT ATTORNEY (2) 24

4-VOTE

20 24.

Recommendation: Adopt resolution authorizing the District Attorney to accept eighth-year grant funds from the State Department of Justice in amount of \$225,000, with a 20% County-required match of \$45,000, to provide a total of \$270,000 for the "Spousal Abuser Prosecution Program" for Fiscal Year 2001-02; authorize the District Attorney to execute Grant Award Agreement, serve as Project Director and approve any extensions, amendments or revisions to the Program; and approve appropriation adjustment in amount of \$25,000 to reflect additional revenue from the State that was not included in the Department's Fiscal Year 2001-02 budget. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

12.0 HEALTH SERVICES (Committee of Whole) 25 - 28

21 25.

Recommendation: Approve and instruct the Acting Director to sign agreement with Care 1st Health Plan under which the

Department will provide hospital and professional inpatient and outpatient services to Care 1st Health Plan Medi-Cal Plan members in County hospitals and comprehensive health centers, effective upon Board approval through June 30, 2002, with provisions for five one-year automatic renewals through June 30, 2007. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

22 26.

Recommendation: Approve and instruct the Acting Director to sign agreement with the University of Colorado, on behalf of the University of Colorado Health Sciences Center, National Center for Children, Families and Communities (NCCFC), to assign two Public Health Nurses who are Certified Home Visitors to NCCFC to receive additional training to enable them to train other nurses on-site at various locations, both locally and nationally, during the course of their part-time work for the National Nurse-Family Partnership Site-Based Training (NFP) Program, at a cost of \$87,825, funded by NCCFC, effective upon Board approval through June 30, 2002; authorize the Acting Director to approve amendment modifying the NFP Program, effective July 1, 2002 through June 30, 2003, contingent upon additional funding in amount of \$104,172 from NCCFC. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

23 27.

Recommendation: Approve and instruct the Acting Director to offer and sign amendment to agreement with Advance Technology Laboratories Ultrasound, to provide maintenance and repair services for additional imaging equipment at various health facilities, at a total estimated cost of \$156,746, effective October 2, 2001 through June 30, 2002, and a total estimated cost of \$209,063 for Fiscal Year 2002-03. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

24 28.

Recommendation: Accept Notice of Grant Award (NGA) from the State Department of Health Services in amount of \$1,200,000, contingent upon submission of a Program Plan and Budget Summary to the State, for the Refugee Health Assessment Program (RHAP) for the period of October 1, 2001 through September 30, 2002; authorize the Acting Director to request and execute amendments and/or supplements to the Fiscal Year 2001-02 NGA in amount not to exceed 35% of the total award amount in the event that the

Department requires the redirection of previous unexpended funding and/or salary savings for operation and equipment expenses during the term of the grant award; and instruct the Acting Director to accept NGAs for subsequent fiscal years from the State under the same terms and conditions. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

13.0 MENTAL HEALTH (5) 29 - 33

4-VOTE

25 29.

Recommendation: Authorize receipt of the State Department of Mental Health (SDMH) Supportive Housing Initiative Act grant funds in amount of \$333,333 for the Housing Options Made Easy Team Demonstration Project for Fiscal Year 2001-02, and authorize the receipt of the same grant funds for Fiscal Years 2002-03 and 2003-04, contingent upon SDMH approval; approve appropriation adjustment in amount of \$333,000 to reflect an increase in appropriation for Salaries & Employee Benefits for the Demonstration Project for Fiscal Year 2001-02; and approve the following related actions: **APPROVED**

Authorize the Director to prepare and sign agreement with the SDMH for Fiscal Year 2001-02 and to renew agreements for Fiscal Years 2002-03 and 2003-04, to allow the Department to assist mental health clients locate, obtain and maintain affordable housing, effective upon Board approval;

Authorize six full-time equivalent positions at a cost of \$299,215 annually to staff three HOME Teams in three geographic areas of the County to provide services to very low-income adults receiving Social Security Income or other public assistance whose primary diagnosis is mental illness and who are ready and motivated to live independently in stable, permanent housing; and

Authorize the Director to prepare and sign amendments to agreements provided that the County's total payments to contractor under each agreement for each fiscal year shall not exceed a change of 10% from the applicable maximum contract amount and any such increase be used to provide additional services or to reflect program and/or policy changes.

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

3-VOTE

Recommendation: Adopt and instruct the Mayor to sign two resolutions specifying that the Board has authorized the State Department of Mental Health to withhold and transfer \$502,320 of the County's share of Fiscal Year 2001-02 State General Funds for Early and Periodic Screening, Diagnosis and Treatment services to the California Mental Health Directors Association, to pay for medically necessary specialty mental health services for the County's Medi-Cal eligible children who are placed outside of Los Angeles County. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

27 31.

Recommendation: Approve and instruct the Mayor to sign amendment to agreement with Homes For Life Foundation in total amount of \$151,900, for Fiscal Year 2001-02, to allow for the provision of additional technical housing development consultation services to assist the Department and certain other mental health service providers which contract with the County to develop low-cost housing permanently devoted to homeless mentally-ill persons, effective upon Board approval; and authorize the Director to prepare and sign amendments to the consultant services agreement provided that the County's total payments to contractor for each fiscal year shall not exceed a change of 10% from the applicable maximum contract amount and any such increase be used to provide additional services or to reflect program and/or policy changes. **APPROVED AGREEMENT NO. 73660**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

28 32.

Recommendation: Approve and authorize the Director to prepare and sign an Education Tuition Assistance Program Services Agreement with the California State University Long Beach Foundation (CSULBF) to establish a fiscal intermediary for academic training between the CSULBF and the Department for Fiscal Years 2001-02, 2002-03 and 2003-04 in amounts of \$881,600, \$881,600 and \$195,900, respectively, effective upon Board approval through June 30, 2004; also authorize the Director to execute the Social Work Graduate Education Project agreement with the individual students participating in the Education Tuition Assistance Program during the terms of agreement; and authorize the Director to prepare and sign amendments to agreements provided that the County's total payments to contractor under each agreement for each fiscal year shall not exceed a change of 10% from the applicable maximum contract amount and any such increase be used to provide additional services or to reflect program and/or policy changes.
APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

29 33.

Recommendation: Approve the Cash Flow Loan Fund amendment format for Fiscal Year 2001-02 to more accurately reflect the actual disbursement of these funds; and authorize the Director to sign amendments with the following providers to change the way CFLF provides mental health services to high-risk young people in foster care, probation and special education populations, effective upon Board approval: **APPROVED**

Los Angeles Child Guidance Clinic, at a maximum monthly cost of \$820,000

Shields for Families, Inc., at a maximum monthly cost of \$151,000

The Sycamores, at a maximum monthly cost of \$813,000

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

14.0 PARKS AND RECREATION (2) 34 - 35

82 34.

Recommendation: Approve and instruct the Mayor to sign agreements with the following contractors for provision of temporary professional staffing services on an as-needed basis to fulfill workload requirements primarily in capital project management and secondarily to meet temporary technical staffing shortages in other areas of the Department, effective October 1, 2001 through June 30, 2003; and authorize the Acting Director to sign up to two one-year extensions of the agreements: **CONTINUED ONE WEEK (10-9-01)**

Adecco Technical, in amount of \$540,000 for the initial nine-month period and \$720,000 for the remaining 12 months;

Tech/Aid, in amount of \$385,000 for the initial nine-month period and \$450,000 for the remaining 12 months.

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

30 35.

Joint recommendation with the Chief Administrative Officer: Accept work of Metro Builders and Engineers Group, Ltd., for completion of the Lake Mechanical Improvements Project at Cerritos Community Regional Park (4), at a total construction cost of \$1,298,000; and instruct the Director to release retention amount of \$118,000 to Metro Builders and Engineers Group, Ltd. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

15.0 PUBLIC SOCIAL SERVICES (3) 36 - 37

31 36.

Recommendation: Approve and instruct the Mayor to sign a non-financial agreement with Torres-Martinez Tribal TANF (TMTT), a consortium, to provide cash aid, employment and supportive services to Native American Indian families residing in Los Angeles County, to allow a smooth transition of services for qualified Indian families from CalWORKs to Tribal TANF, at no cost to County, funded by the U.S. Department of Health and Human Services (HHS), effective upon Board approval or HHS' approval of the TMTT plan, whichever is later, through June 30, 2002, with automatic annual renewals beginning on July 1, 2002; and authorize the Interim Director to prepare and execute amendments to the agreement as necessary. **APPROVED AGREEMENT NO. 73661**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

82 37.

Recommendation: Approve and instruct the Mayor to sign amendment to agreement with Electronic Data Systems Corporation for operation and maintenance of the Greater Avenues for Independence (GAIN) Employment Activity and Reporting System, to extend the term of the agreement for five years, effective upon Board approval through November 30, 2004, with 24 one-month options at the County's sole discretion through November 30, 2006, at an increased cost of \$49,388,800 from \$45,931,214 to \$95,320,014, which includes \$30,079,500 for the first 36 months and \$19,309,300 for the 24 one-month extensions. **CONTINUED TWO WEEKS (10-16-01)** (NOTE: The Chief Information Officer recommends approval of this item.)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

16.0 PUBLIC WORKS (4) 38 - 60

32 38.

Joint recommendation with the Chief Administrative Officer:
Award and authorize the Director to execute a consultant services agreement with URS Corporation, for a fee not to exceed \$1,150,000, financed by the Fiscal Year 2001-02 Flood Control District Fund, to design and implement a remote telemetry operation for the intake and diversion gates at Rio Hondo and San Gabriel Coastal Spreading Grounds (1, 3 and 5) and to study and design plans for a remote telemetry system at seven additional spreading facilities. **APPROVED** (NOTE: The Chief Information Officer recommends approval of this item.)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

33 39.

Joint recommendation with the Chief Administrative Officer:
Award and instruct the Director to execute contract with GK Construction, Inc., in amount of \$662,000, to construct the Santa Monica Courthouse new jury assembly room project, Specs. 5406, C.P. No. 70760 (3). **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

34 40.

Joint recommendation with the Chief Administrative Officer:
Approve and authorize the Director to provide funding in
estimated amount of \$125,000 for the proposed rehabilitation of
the existing electrical power distribution system for the annual
Christmas Tree Lane Holiday Light Display, located on Santa Rosa
Ave., unincorporated Altadena area (5); approve appropriation
adjustment in amount of \$125,000 to provide funding for the
project; and find that the proposed rehabilitation is exempt
from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

35 41.

Recommendation: Approve and instruct the Mayor to sign agreement with the City of Westlake Village to maintain a County-owned oil boom and trash net Triunfo Flood Control Channel, Private Drain No. 728 (3), with County to pay the City up to a maximum of \$12,500 per fiscal year; and find that project is exempt from the California Environmental Quality Act.
APPROVED AGREEMENT NO. 73663

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

36 42.

Recommendation: Approve and instruct the Mayor to sign agreement with the City of West Covina (5), for County to perform the preliminary engineering and administer construction of the Walnut Wash Spreading Grounds Wrought Iron Fence project, with the City to finance a fixed contribution of \$23,000 toward the construction of 774 ft of wrought iron fence to provide enhanced security to the Spreading Grounds and the adjacent City of West Covina businesses. **APPROVED AGREEMENT NO. 73664**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

37 43.

Recommendation: Approve and instruct the Mayor to sign agreement with Union Pacific Railroad for the County to pay the actual estimated cost of \$319,115, plus a \$1,000 processing fee, for construction of the new crossing of Rancho Way in conjunction with the grade separation of Del Amo Blvd. over Alameda St., Union Pacific Railroad and the future Alameda Corridor Transportation Authority tracks. **APPROVED AGREEMENT NO. 73665**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

38 44.

Recommendation: Approve and instruct the Mayor to sign agreement with Bigg Transport (permit service) for submission of oversized load permit applications via facsimile system to the Department, effective upon Board approval until cancelled by either party; and authorize the permit service to proceed in accordance with the specifications, terms, conditions and requirements. **APPROVED AGREEMENT NO. 73666**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

39 45.

Recommendation: Authorize the Director to purchase three lift-equipped vehicles for public transportation in amount of \$130,000 using Second Supervisorial District Proposition A Local Return Transit funds available in the Transit Enterprise Fund; also authorize the Director to rent two lift-equipped vehicles on an interim basis at an estimated cost of \$40,000, financed from the Second Supervisorial District Proposition A Local Return Transit funds; and authorize the Director to negotiate and execute an agreement with Watts Labor Community Action Committee to lease the vehicles to Watts Labor Community Action Committee so that they may provide improved transportation services for seniors and persons with disabilities to medical facilities, educational activities, shopping and various other locations. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

40 46.

Recommendation: Approve supplementing the Department's "As-needed Tree Trimming and Related Work" program by an additional \$315,000 to increase the annual not-to-exceed amount from \$500,000 to \$815,000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

41 47.

Recommendation: Adopt resolution of intention to levy assessments for various subdivisions, located in the City of Paramount and unincorporated East Los Angeles, San Gabriel, Athens, Monrovia, Temple City, Quartz Hill and La Crescenta areas (1, 2, 4 and 5), within County Lighting Maintenance Districts 10066 and 1687 and County Lighting District LLA-1, for street lighting purposes, with a base annual assessment of \$5 for a single-family home in the Paramount and Unincorporated Zones for Fiscal Year 2002-03; and set November 27, 2001 at 9:30 a.m. for hearing. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

42 48.

Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5), consider and approve Negative Declaration (ND) for the Well 4-62 project; find that project will not have a significant effect on the environment or adverse effect on wildlife resources, and that the ND reflects the independent judgment of the County; approve and authorize the Director to carry out the project. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

43 49.

Recommendation: Instruct the Director to coordinate with the California Highway Patrol (CHP) to implement radar speed enforcement on Briggs Ave. between Foothill Blvd. and Shields St., unincorporated Los Angeles area (5); and to provide the necessary radar equipment and arrange for its use by the CHP. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

44 50.

Recommendation: Declare the County Flood Control District's easements in Parcel Map Nos. 14491 and 22206, Transfer Drain No. 1356, City of Santa Clarita (5), to be excess easements; approve and instruct the Chairman/Mayor of the County Flood Control District to sign quitclaim of easement documents to the underlying property owner, The Newhall Land and Farming Company; and find that quitclaim of easements is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

45 51.

Recommendation: Adopt various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 2 and 5). **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

46 52.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for the abatement of public nuisance at the following locations: **ADOPTED**

1266 N. Schick Ave., Los Angeles (1)

807 Muscatel Ave., Rosemead (1)

817 Muscatel Ave., Rosemead (1)

1430-1440 S. Bonnie Beach Pl., Los Angeles (1)

10617-10619 S. Budlong Ave., Los Angeles (2)

8315 Miramonte Blvd., Los Angeles (2)

15112 S. Lime Ave., Compton (2)

9012 Elm St., Los Angeles (2)

1350 Florence Ave., Los Angeles (2)

9016 Elm St., Los Angeles (2)

12101 Judah Ave., Hawthorne (2)

1306 East 59th Street, Los Angeles (2)

41051 163rd Street East, Lancaster (5)

10237 East Avenue R-8, Lancaster (5)

18044 Elizabeth Lake Rd., Lake Hughes (5)

4519 East Avenue E, Lancaster (5)

16524 Sweetaire Ave., Lancaster (5)

13006 East Avenue R, Lancaster (5)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

47 53.

Recommendation: Terminate Project ID No. RDC0011122, 30th Street West with Granite Construction Company in amount of \$304,302, for the resurfacing of roadway pavement on 30th Street West, between Avenue A and Avenue E (5), due to the necessity for a redesign because of poor soil conditions in the area.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

48 54.

Recommendation: Reject all bids received on September 26, 2000 for Project ID No. RDC0012296, Telegraph Rd., Painter Ave. to Leffingwell Rd., vicinities of Santa Fe Springs and La Mirada (1 and 4). **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

49 55.

Recommendation: Adopt and advertise Job Order Contract Unit Price Book and Specifications for the repair and rehabilitation of Department facilities (All Districts), at a maximum County cost of \$3 million for a term of one year; and set October 30, 2001 for bid opening. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

50 56.

Recommendation: Adopt and advertise plans and specifications for the following projects; set October 30, 2001 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

Bradshawe St., Repetto St. to Whittier Blvd., vicinity of Montebello (1), at an estimated cost between \$400,000 and \$475,000

[See Supporting Document](#)

Parkway Tree Trimming, RD 116 - 2001/02, vicinities of Baldwin Park and La Puente (1), at an estimated cost between \$43,000 and \$50,000

[See Supporting Document](#)

Arrow Highway, Vincent Ave. to 545 ft east of Homerest Ave.,
vicinities of Azusa and Covina (1 and 5), at an estimated
cost between \$200,000 and \$250,000

[See Supporting Document](#)

Fairfax Ave., et al., vicinity of Ladera Heights (2), at an
estimated cost between \$750,000 and \$900,000

[See Supporting Document](#)

Presidio Dr., Stocker St. to Mount Vernon Dr., vicinity of
Windsor Hills (2), at an estimated cost between \$155,000 and
\$185,000

[See Supporting Document](#)

Slauson Ave., et al., vicinity of Florence (2), at an
estimated cost between \$260,000 and \$310,000

[See Supporting Document](#)

Lake Ave., Altadena Dr. to California Blvd., vicinity of
Pasadena (5), at an estimated cost between \$340,000 and
\$390,000

[See Supporting Document](#)

Cypress St., et al., Cities of San Dimas and Claremont (5),
at an estimated cost between \$1,100,000 and \$1,300,000

[See Supporting Document](#)

Parkway Tree Planting, Maintenance District 5, northeast area
of Los Angeles County (5), at an estimated cost between
\$19,000 and \$23,000

[See Supporting Document](#)

Parkway Tree Trimming, RD 514 - 2001/02, vicinity of Altadena
(5), at an estimated cost between \$57,000 and \$67,000

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

51 57.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: **APPROVED**

Project ID No. RDC0013183 - Mednik Ave., vicinity of East Los Angeles (1), to Sequel Contractors, Inc., in amount of \$49,922

Project ID No. RMD1567031 - Blanche St., et al., vicinities of Pasadena and San Gabriel (5), to All American Asphalt, in amount of \$676,347.05

Project ID No. WWD290014 - Water Tank Seismic Retrofit, HMGP-1008-3154, Group II, vicinities of Kagel Canyon, Malibu, Pacific Palisades and Val Verde (3 and 5), to A. A. Portanova & Sons, Inc., in amount of \$273,600

Project ID No. WWD2900016 - Sumacridge Booster Station, City of Malibu (3), to A. A. Portanova & Sons, Inc., in amount of \$185,100

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

52 58.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

Project ID No. D0000904 - Glenn Rockey Camp Sanitary Sewer and Grinder, City of San Dimas (5), Nicholas Construction, in amount of \$27,430.86

Project ID No. FCC0000639 (FEMA) - Bull Creek RC Box Storm Drain Repair, Rinaldi St. to Balboa Blvd., City of Los Angeles (5), Gelco Services, Inc., in amount of \$240,000

Project ID No. FCC0000666 - Pacoima Diversion Channel Invert Access Ramp, in the Pacoima area of the City of Los Angeles (3), Olivas Valdez, Inc., in amount of \$12,086.50

Project ID No. RDC0011448 - City Terrace Dr., vicinities of City Terrace and Boyle Heights (1), Madison Paving, Inc., in amount of \$71,370

Project ID No. RDC0012938 - Pomona Blvd., et al., vicinity of East Los Angeles (1), All American Asphalt, in amount of \$17,310

Project ID No. RDC0013519 - Pearblossom Hwy. over California Aqueduct, vicinity of Palmdale (5), Bannaoun Engineers-Constructors, in amount of \$8,000

Project ID No. RDC0013168 - Pennsylvania Ave., City of Lomita (4), All American Asphalt, in amount of \$14,900

CC 2000 - 10th Street West Transmission Main, Phase I, City of Lancaster (5), West Coast Environmental, in amount of \$66,115.56

CC 6919 - Altadena Dr., vicinity of Altadena (5), Mobassaly Engineering, Inc., in amount of \$18,730

CC 9016 - Vermont Ave., vicinity of Athens (2), All American Asphalt, in amount of \$13,900

Alameda Street Drain, Phase 3-B, Pump Station and Outlet Structure at Compton Creek, vicinity of Rancho Dominguez (2), Brutoco Engineering and Construction, Inc., in amount of \$14,056

Brackett Field Airport Pavement Rehabilitation Project, City of La Verne (5), Sully-Miller Contracting Company, in amount of \$134,882.10

Pacoima Dam Facilities Improvement, vicinity of Sylmar (5), Ladd and Associates, in amount of \$190,060

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

53 59.

Recommendation: Ratify changes and accept completed contract work for the following construction projects: **APPROVED**

Project ID No. RDC0012919 - 105th Street, et al., vicinity of Athens (2), Orion Contracting, Inc., with changes amounting

to a credit of \$34,832.08, and a final contract amount of \$306,556.88

Project ID No. RMD1781101 - Skyline Dr., et al., vicinities of Industry and Hacienda Heights (1 and 4), Sequel Contractors, Inc., with changes amounting to a credit of \$12,473.14, and a final contract amount of \$931,979.86

Project ID No. RMD1789801 - Palm Tree Trimming, Road Division 514, 2000-01, vicinity of Altadena (5), H. Tree & Landscaping Co., Inc., with changes in amount of \$174, and a final contract amount of \$53,360

Project ID No. RMD3792501 - Parkway Tree Trimming, Athens, et al., vicinity of Athens (2), H. Tree & Landscaping Co., Inc., with changes in amount of \$4,771, and a final contract amount of \$38,005

CC 2015 - Region 4 Zone Conversion, Phase II, City of Lancaster (5), Williams Supply Company, Inc., with changes amounting to a credit of \$4,340.15, and a final contract amount of \$596,730.92

Hollypark Drains - City of Gardena (2), KEC Engineering, with changes in amount of \$7,627.30, and a final contract amount of \$6,557,052.96

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

54 60.

Recommendation: Approve final map for Tract No. 48208, vicinity of Stevenson Ranch (5), and accept grants and dedications as indicated on said map. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

17.0 REGISTRAR-RECORDER/COUNTY CLERK (3) 61

55 61.

Recommendation: Approve and instruct the Mayor to sign agreement with Data Trace Information Services, LLC for real estate fraud notification services to parties executing deeds, deeds of trust and quitclaim deeds at an estimated annual cost of \$2,500,000, fully financed through the statutory surcharge, effective October 25, 2001 for three years, with three one-year renewals; and authorize the Registrar-Recorder/County Clerk to exercise the renewal options under the terms of the agreement. **APPROVED AGREEMENT NO. 73662**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

18.0 SHERIFF (5) 62 - 67

56 62.

Consideration of the Sheriff and Chief Administrative Officer's report regarding various issues relating to the following proposed contracts as requested by the Board at the meeting of September 4, 2001:

Find that services can be performed more economically by an independent contractor; award and instruct the Mayor to sign agreement with Burns International Security Services Corporation for armed and unarmed security guard services for County courthouses and Sheriff facilities, effective upon Board approval for a term of three years with two one-year extensions and a month-to-month extension option not to exceed six months and a \$10,536,067 contingency allowance for unforeseen emergencies and potential future service requirements, for a total cost not to exceed \$50,000,000; and authorize the Sheriff to execute the extension options.

Find that services can be performed more economically by an independent contractor; award and instruct the Mayor to sign agreement with Johnson Controls World Services, Inc., for automotive fleet management and maintenance services to the Sheriff's Department, effective upon Board approval for a term of three years with two one-year extensions and a

month-to-month extension option not to exceed six months and a 10% contingency allowance for unforeseen emergencies and potential future service requirements at a cost not to exceed \$77,522,700; authorize the Sheriff to execute modifications and extension periods that are within the conditions specified in the agreement and to negotiate an agreement with the second-ranked vendor or next ranked vendors if necessary, in the event Johnson Controls, Inc. becomes unable to fully carry out the terms and conditions of the agreement.

THE BOARD TOOK THE FOLLOWING ACTIONS:

1.EXTENDED FOR ONE MONTH THE EXISTING CONTRACT WITH BURNS INTERNATIONAL SECURITY SERVICES CORPORATION FOR ARMED AND UNARMED SECURITY GUARD SERVICES FOR COUNTY COURTHOUSES AND SHERIFF FACILITIES; AND

2.CONTINUED ONE WEEK (10-9-01) THE SHERIFF AND CHIEF ADMINISTRATIVE OFFICER'S REPORT REGARDING PROPOSED CONTRACTS FOR SECURITY SERVICES AND FLEET MANAGEMENT AND MAINTENANCE SERVICES

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

57 63.

Recommendation: Approve and instruct the Mayor to sign agreement with Antelope Valley Search and Rescue, at no cost to County, for use of one 2001 Ford Expedition, one 2001 Ford F250 pick-up truck, three utility trailers, four 2001 Yamaha Grizzly 4-wheel ATVs, two 2001 Yamaha TR200 motorcycles and one 2001 Max IV 6-wheel ATV by the Lancaster Sheriff's Station, effective upon Board approval and terminating when mutually agreed upon; authorize the County to provide repairs and maintenance service for the vehicles and to indemnify and defend the agency from all liability arising out of the County's use of the vehicles, other than liability resulting from defects or malfunctions related to acts or omissions of the manufacturer; and instruct the Executive Officer to send a letter of appreciation to the Antelope Valley Search and Rescue for the generous loan and use of the vehicles. **APPROVED AGREEMENT 73657**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

58 64.

Recommendation: Award and instruct the Mayor to sign agreement with PricewaterhouseCoopers LLP, at a total cost not to exceed \$1,988,000, to design, develop and implement an education program on equity issues including the training of Sheriff's personnel on the Policy of Equality and related procedures, and to design, develop, implement and manage an equity values culture transformation program in support of education, effective upon Board approval; also award and instruct the Mayor

to sign agreement with Public Interest Investigations, Inc. in amount not to exceed \$285,136, to design, develop and implement an Equity Investigator Training Program to provide classroom and hands-on equity investigator training in order to equip investigators with the skills needed to more effectively investigate and report on claims of harassment, discrimination and/or retaliation, effective upon Board approval. **APPROVED AGREEMENT NOS. 73658 AND 73659**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

59 65.

Recommendation: Adopt resolution authorizing the Sheriff to execute a grant award from the State Office of Criminal Justice Planning, Community Crime Resistance Program, in amount of \$100,000, and any subsequent amendments, contracts, modifications, extensions and augmentations pertaining to the grant award for the Department's Region II Community Based Policing which focuses on quality of life issues, personal and property safety, youth crime and family violence abuse in the Carson, Century, Compton, Lennox, Lomita, Marina del Rey and West Hollywood Sheriff's Stations (1, 2 and 4). **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

60 66.

Recommendation: Accept donation of 40,000 pairs of sandals to be used as shower shoes for the Sheriff's Department inmate population. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

61 67.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$23,457.48. **APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

19.0 TREASURER AND TAX COLLECTOR (1) 68

62 68.

Recommendation: Authorize acceptance of compromise offers of settlement from the following individuals injured in a third-party compensatory accident who received medical care at a County facility: **APPROVED**

Carlos Benitez, in amount of \$4,743.08

Jose Flores, in amount of \$5,000

Yvette Mary Ruelas, in amount of \$8,665.91

Robelay Garcia, in amount of \$5,000

James D. Goforth, in amount of \$5,000

Ruben L. Smith, in amount of \$2,414.34

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

20.0 SEPARATE MATTERS 69 - 72

63 69.

Treasurer and Tax Collector's recommendation: Adopt resolution to borrow funds in the name of ABC Unified School District for Fiscal Year 2001-02, and the issuance and sale of 2001 Tax and Revenue Anticipation Notes in principal amount not to exceed \$15,000,000. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

64 70.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing issuance and sale of Pasadena Unified School District General Obligation Bonds, Election of 1997, Series C, in aggregate principal amount not to exceed \$70 million. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

82 71.

Report by the Director of Children and Family Services and the Chief Probation Officer regarding their policies for transporting dependent children from Juvenile Hall, jail or other criminal justice facilities once a court has ordered them released, as requested by Supervisor Yaroslavsky at the meeting of September 4, 2001. **CONTINUED ONE WEEK (10-9-01)**

Absent: Supervisor Molina

Vote: Unanimously carried

80 72.

Report by the Chief Administrative Officer and Director of Personnel regarding plan to backfill vital positions of County personnel called into military service, as requested by

Supervisor Antonovich at the meeting of September 25, 2001.
AFTER DISCUSSION, NO ACTION WAS TAKEN BY THE BOARD

Absent: Supervisor Molina

[See Final Action](#)

21.0 PUBLIC HEARING 73

4-VOTE

65 73.

Hearing to consider requests for the appropriation of \$2 million in supplemental law enforcement services funds allocated by the Legislature in support of the Citizen's Option for Public Safety (COPS) Program for front line law enforcement services in the unincorporated area of the County (All Districts). **CONTINUED WITHOUT DISCUSSION TO TUESDAY, OCTOBER 16, 2001 AT 9:30 A.M.**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

22.0 MISCELLANEOUS

74.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

78 74-A.

Recommendation as submitted by Supervisor Yaroslavsky: Support AB 1602 (Keeley), legislation to enact the California Clean Water, Clean Air, Safe Neighborhood Parks and Coastal Protection Act of 2002, which authorizes the issuance of \$2.6 billion in bonds to fund needed acquisition and development of State and local parks and recreational facilities; and send a five-signature letter to Governor Davis urging him to sign the legislation. **CONTINUED ONE WEEK (10-9-01)**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

71 74-B.

Recommendation as submitted by Supervisor Yaroslavsky: Request the Business License Commission to report at the meeting of October 2, 2001 on potentially fraudulent charitable solicitations exploiting the tragedies of the September 11, 2001 terrorist attacks in New York City and Washington, D.C. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

- 1.SUPPORTED THE BUSINESS LICENSE COMMISSION AND THE DEPARTMENT OF CONSUMER AFFAIRS' EFFORTS TO WARN THE PUBLIC ABOUT SOLICITATIONS BY FRAUDULENT AND UNLICENSED CHARITIES IN LIGHT OF THE SEPTEMBER 11, 2001 TRAGEDIES IN NEW YORK CITY AND WASHINGTON, D.C.;
- 2.REQUESTED THE BUSINESS LICENSE COMMISSION TO PROVIDE EACH OFFICE WITH DOCUMENTATION OF THE CHARITABLE SOLICITATION PROCESS; AND
- 3.REQUESTED THE BUSINESS LICENSE COMMISSION TO PROVIDE INFORMATION TO THE CHIEF ADMINISTRATIVE OFFICE'S DIRECTOR OF PUBLIC AFFAIRS TO ADD A WARNING TO THE LOS ANGELES

**COUNTY WEBSITE THAT WOULD CAUTION INDIVIDUALS ABOUT
FRAUDULENT CHARITABLE SOLICITATIONS**

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

66 74-C.

Recommendation as submitted by Supervisor Knabe: Approve the serving of beer and wine to adult participants at Rancho Los Amigos National Rehabilitation Center at a reception for the G. Maureen Rodgers Vision for Physical Therapy Lecture, to be held October 4, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

79 74-D.

Recommendation as submitted by Supervisor Antonovich: Request the Board to convene an Economic Strategy Summit Co-Chaired by the City of Los Angeles within the next 60 days, in partnership with the Economic Development Corporation of Los Angeles and the Mayors of the 88 Cities in Los Angeles County; instruct the Chief Administrative Officer to work with leadership from the public sector, labor and the business community to develop key initiatives that address economic impacts and create strategies for future economic prosperity and quality jobs for all County residents; and request the President of the Economic Development Corporation of Los Angeles to contact the 88 Cities and Town Councils, arrange a location, and provide the necessary staff support for the Summit. **APPROVED AS AMENDED TO INCLUDE THE WORKFORCE INVESTMENT BOARD AS WELL AS THE OFFICE OF SMALL BUSINESS AND THE EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION IN THE PLANNING AND DISCUSSION OF THE ECONOMIC STRATEGY SUMMIT**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

67 74-E.

Recommendation as submitted by Supervisor Antonovich: Acting as the governing body of Los Angeles County Waterworks District No. 40, Antelope Valley, extend the authorization for temporary water service for the Marshall Redman land fraud victims to March 15, 2002, to correspond with the next six-month billing period. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

68 74-F.

Recommendation as submitted by Supervisor Antonovich: Waive parking fees in amount of \$2,250, excluding the cost of liability insurance, at the Music Center garage for attendees of the Los Angeles County Board of Real Estate's annual Legislative Day and Trade Fair, to be held October 3, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

82 74-G.

Recommendation as submitted by Supervisor Burke: Instruct the Interim Director of Public Social Services to identify projects from the Long Term Family Self-Sufficiency Plan (LTFSSP) that could benefit from the expertise of any Los Angeles County Office of Education (LACOE) worker that could potentially be displaced from the existing Job Readiness and Career Planning Program; also instruct the Interim Director of Public Social Services and the Acting County Superintendent of Schools, in consultation with County Counsel, to jointly develop a plan of action to use displaced LACOE workers to implement the remaining LTFSSP projects; and instruct the Interim Director of Public Social Services and Acting County Superintendent of Schools to report back to the Board with a plan of action and any recommendations prior to the submittal of any Department of Public Social Services' recommendation for future contracting of the Job Readiness and Career Planning Program. **CONTINUED FOUR WEEKS (10-30-01)**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

81 78.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. TRICIA THAYER, RICHARD ROBINSON,

**REPRESENTING BLACK HOLE PRODUCTIONS, AND RUDOLPH THOMPSON,
REPRESENTING THE AMERICAN LEGION-KNIGHTS OF COLUMBUS, ADDRESSED
THE BOARD**

83

On motions duly seconded and unanimously carried, the meeting
was adjourned in memory of the following persons:

<u>Motion by</u>	<u>Name of Deceased</u>
Supervisor Burke	Alex Ayeroff Rodrigo Iniguez Jewel E. Nelson
Supervisor Yaroslavsky and All Board Members	Norma Flynn Jill Mitchell Sue K. Young
Supervisors Knabe and Antonovich	Ante Perkov
Supervisor Knabe	Gillian Krikorian Hollie Murray Vito Natale Romans
Supervisor Antonovich	Ray James Arbuthnot Patricia Louise Brame Gus T. Catomerisios Dr. David Conrad Chambers Bertha Judith Cosky Pasquale G. Napolitano

Thomas B. "Tim"
Nichols, II
Carlton Francis Valvo,
II
Jana Vukazich
Wai Ping Lim Wong
Martin Joseph Yurich

84

Open Session adjourned to Closed Session at 12:33 p.m., following Board Order No. 83 to:

CS-1.Confer with labor negotiators, Chief Administrative Officer, David E. Janssen and designated staff, pursuant to Government Code Section 54957.6.

CS-2.Confer with real property negotiators, pursuant to Government Code Section 54956.8, to provide instructions with respect to proposed leases for the following properties within the Marina del Rey Small Craft Harbor:

Property: Parcels 9U, 10R and FF - 4370 Via
Marina, 14126 Marquesas Way, and 14151
Marquesas Way, respectively, Marina del
Rey, CA 90292

County Negotiators:David E. Janssen and Stan Wisniewski

Negotiating Parties:County and Neptune Marina (Louis Weider), Legacy Partners (Don Henry) and Woodfin Hotels (Thomas Farrell)

Under Negotiation:Price and terms of payment

Property: Parcels 49, 52 and GG - 13834 Fiji Way, Marina del Rey, CA 90292

County Negotiators:David Janssen, Stan Wisniewski and Richard Volpert

Negotiating Parties:County and Vestar Athens Company (Lee T. Hanley and Richard Kuhle)

Under Negotiation:Price and terms of payment

CS-3.Confer with Sheriff Leroy D. Baca or his designee and related emergency services representatives regarding potential threats to public services or facilities, pursuant to Government Code Section 54957.

CS-4.Confer with legal counsel regarding initiation of litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9.

84 (Continued)

Closed Session convened at 1:12 p.m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding. Supervisor Gloria Molina was absent.

Closed Session adjourned at 4:10 p.m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding. Supervisor Gloria Molina was absent.

Meeting adjourned (Following Board Order No. 83). Next regular meeting of the Board will be Tuesday, October 9, 2001 at 1:00 p.m.

The foregoing is a fair statement of the proceedings of the meeting held October 2, 2001, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By_____

ROBIN A. GUERRERO

Chief, Board Operations Division
